



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1004233	D
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CERTIFIED TRUE COPY


SIEW NGEI LAM
Secretary (MAICSA 7006492)

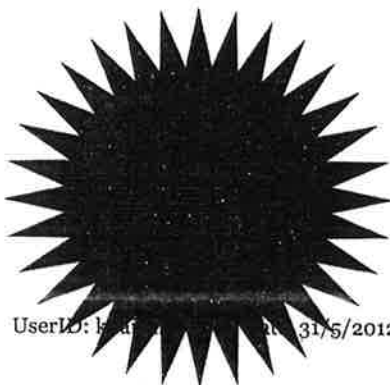
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

DIALOG HUB SDN. BHD.


telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 31 haribulan Mei 2012, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 31 haribulan Mei 2012.



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NAZILA BINTI ALIAS
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA


 SIEW NGAI LAM
 Secretary (MAICSA 7006492)

Company No.
 1004233 D

FORM 49

Companies Act, 1965
 Section 141 (6)

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
 AND CHANGES OF PARTICULARS**

DIALOG HUB SDN BHD

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Chiu Dong Shing (f)	Malaysian / Chinese	02.09.1968	27, SS 3/76 47300 Petaling Jaya Selangor Darul Ehsan	Company Director	NIL	First Director Named in Articles	680902-13-5230
Ng Jae Shen	Malaysian / Chinese	19.08.1986	No 27, SS 3/76, University Garden 47300 Petaling Jaya Selangor Darul Ehsan	Company Director	NIL	First Director Named in Articles	860819-56-6345

Company No.

1004233

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DIALOG HUB SDN BHD

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers	NIL	NIL	NIL	NIL	NIL	NIL
Secretaries	Siew Ngei Lam (f) (MAICSA 7006492)	Malaysian / Chinese	No. 65, Jalan 25, Kepong Baru, 52100 Kuala Lumpur	Company Secretary	First Secretary Named in Articles	680305-10-6554 / A0954357

Dated this: 31st May 2012

Lodged by : APEX ACME CONSULTANCY SDN. BHD. (717216-U)
Address : C-3-23A (Room 2), 8 Avenue, Jalan Sungai Jernih 8/1, Seksyen 8,
46050 Petaling Jaya,
Selangor Darul Ehsan
Tel No. : 03-7960 0928
Fax No. : 03-7960 0072



Director
Chiu Dong Shing (f)

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2511201900071
Registration No. :201201018720 (1004233-D)
Name :DIALOG HUB SDN. BHD.
Date of Allotment :18/11/2019
between the : **and** :
Total Current (Cash) :3,000
Total Current (Otherwise) :0
Total Current :3,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
OTHERWISE	ORDINARY	497,000	1.0000	497000.0000

Total Additional Issued (Cash) : 0 **Total Accumulated Issued (Cash)** : 3,000
Total Additional Issued (Otherwise) : 497,000 **Total Accumulated Issued (Otherwise)** : 497,000
Total Additional Issued : 497,000 **Total Accumulated Issued** : 500,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	DIALOGHUB LIMITED	XLZ00221118	UNIT 618-619, 6/F, NAN FUNG COMMERCIAL CENTRE,, 19 LAM LOK STREET, KOWLOON BAY,, KOWLOON HONG KONG	OTHERWISE	497,000

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :SIEW NGEI LAM
Date Of Application :25/11/2019

LODGER INFORMATION

Name :SIEW NGEI LAM
NRIC :680305-10-6554
Prescribed Body :Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No :MAICSA7006492

Address

:UNIT C-3-23A (ROOM 2), 8 AVENUE, JALAN SUNGAI JERNIH 8/1, SEKSYEN 8,
PETALING JAYA PETALING JAYA 46050 SELANGOR MALAYSIA

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